

Dept. of Finance,
Annette Porini, Chief Deputy

Y = Yes N = No A = Absent

FOR INFORMATION, PLEASE CONTACT:

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SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**Ronald Reagan State Building
300 South Spring Street
Auditorium, 1st Floor
Los Angeles, California 90013**

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

December 3, 1999

ORDER OF BUSINESS

- I. 8:00 A.M. - 12:00 P.M. WORKSHOP "RIGS TO REEF"**
- II. 1:30 P.M. - OPEN SESSION (PUBLIC MEETING)**
CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT
STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET
SEQ.).
- A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE
NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH
NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE
OF THE EVENT.
- III. CONFIRMATION OF MINUTES FOR THE MEETING OF
SEPTEMBER 3, 1999.**

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

CALENDAR PAGE _____
MINUTE PAGE _____

006656

★ See Attached

[illegible]

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

IV. CONSENT CALENDAR C01- C70 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT DIVISION

- C01 ARAMIS FOUCHE AND ALOYSIA FOUCHE (LESSEES):** Consider the continuation of rent for Lease No. PRC 3045.1, a General Lease - Recreational Use, of sovereign lands located in Georgiana Slough, Andrus Island, Sacramento County. (PRC 3045.1) (A 8; S 4) (Negotiator: L. Burks)
- C02 ANDERSON-COTTONWOOD IRRIGATION DISTRICT (APPLICANT):** Consider termination of Lease No. PRC 7351.9, a General Permit - Public Agency Use issued to the California Department of Fish and Game for the existing south fish ladder, and consider application for a General Lease - Public Agency Use, of sovereign lands located in the Sacramento River, adjacent to Caldwell Park, near the city of Redding, Shasta County; for replacement of both the south fish ladder and main diversion fish screen. (W 23935; RA# 12298) (A 2; S 4) (Negotiator: L. Burks)
- C03 DOUGLAS CHAN (APPLICANT):** Consider termination of Lease No. PRC 7630.9, a Recreational Pier Permit, and consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing floating dock and ramp. (WP 7630.9; RA# 05899) (A 8; S 4) (Negotiator: L. Burks)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
						Approved as Presented	Controller	Lt. Governor Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C04 KEITH E. LINDSEY AND LELA S. LINDSEY (LESSEES): Consider the continuation of rent for Lease No. PRC 7929.1, a General Lease - Recreational and Protective Structure Use, of sovereign lands located in Steamboat Slough, near the city of Walnut Grove, Sacramento County. (PRC 7929.1) (A 8; S 4) (Negotiator: L. Burks)

C05 WESLEY MCCLURE AND LARRY M. MCCLURE (APPLICANTS): Consider application for a General Lease - Right of Way Use, of sovereign lands located in Old River, at Eucalyptus Island, near the city of Brentwood, Contra Costa County; for an existing electrical power cable, protective structure and fishing platform. (WP 6090.1; RA# 04999) (A 15; S 7) (Negotiator: L. Burks)

C06 ROBERT G. FOLEY AND LINDA J. FOLEY, TRUSTEES OF THE FOLEY REVOCABLE TRUST (APPLICANTS): Consider termination of Lease No. PRC 5546.9, a General Lease - Protective Structure Use, and consider application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock, ramp and bank protection. (WP 5788.9; RA# 06199) (A 5; S 6) (Negotiator: L. Burks)

C07 CITY OF SACRAMENTO (LESSEE/SUBLESSOR); BASHERWSL CORPORATION, A CALIFORNIA CORPORATION (SUBLESSEE): Consider application for a sublease under Master Lease No. PRC 7234.1, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for the moorage and operation of the ferryboat "San Diego" as a restaurant. (WP 7234.1; RA# 02799) (A 9; S 6) (Negotiator: L. Burks)

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	Controller	Lt. Governor	Director of Finance	VOTE
				✓	Y	Y	Y		
				✓	Y	Y	Y		
				✓	Y	Y	Y		
				✓	Y	Y	Y		

C08 TURLOCK IRRIGATION DISTRICT (APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Tuolumne River, at the Special Run Pool (SRP 9) and Gravel Mining Reach (7/11) project sites, near the city of Waterford, Stanislaus County; for construction of a salmon habitat restoration project. (W 25490; RA# 03999) (A 25; S 12) (Negotiator: L. Burks)

C09 EDUARDO S. BERMUDEZ AND RITA B. BERMUDEZ (APPLICANTS): Consider termination of Lease No. PRC 7357.9, a General Permit – Protective Structure and Recreational Use, and consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock, gangway and bank protection. (WP 7357.9; RA# 06799) (A 5; S 6) (Negotiator: L. Burks)

C10 ROBERT E. SULZEN AND DORA L. SULZEN, TRUSTEES OF THE SULZEN FAMILY LIVING TRUST (APPLICANTS): Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for construction of a floating dock, ramp and bank protection. (W 25585; RA# 06599) (A 5; S 6) (Negotiator: L. Burks)

C11 DELTA MARINA YACHT HARBOR, INC. (APPLICANT): Consider application for a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the city of Rio Vista, Solano County; for an existing accommodation dock and walkway. (WP 3141.1; RA# 07199) (A 8; S 4) (Negotiator: L. Burks)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y

- C12 UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in the bed of the Colorado River, Imperial County, north of the city of Yuma, Arizona; disposal of dredged material at an approved upland disposal site. (W 25581; RA# 05199) (A 80; S 37) (Negotiator: B. Dugal)
- C13 RICK O'HARA AND JILL O'HARA, TRUSTOR(S) AND TRUSTEE(S) OF THE RICK O'HARA AND JILL O'HARA FAMILY TRUST DATED APRIL 4, 1992 (APPLICANTS):** Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, in the community of Faria Beach, south of the city of Carpinteria, Ventura County; for construction of a concrete seawall. (W 25584; RA# 07599) (A 35; S 18) (Negotiator: B. Dugal)
- C14 UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION (APPLICANT):** Consider application for a General Lease - Public Agency Use, of sovereign lands located in the filled historic bed of the Colorado River, near the city of Blythe, Riverside County; for a rock stockpile site. (W 25540; RA# 23498) (A 80; S 37) (Negotiator: B. Dugal)
- C15 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Confirmation of staff's action with regard to a fire salvage sale, approximately nine miles southwest of the town of Quincy, Plumas County, to Sierra Pacific Industries. (W 22907) (A 3; S 1) (Negotiator: P. Pelkofer, C. Edwards)

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							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	

- C16 SAM H. NIGH, JR., TRUSTEE FOR THE SAM H. NIGH AND AUDREY I. NIGH REVOCABLE LIVING TRUST DATED APRIL 28, 1988 (APPLICANTS):** Consider application for rescission of existing lease and issuance of a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boathouse and two mooring buoys. (WP 3132.9; RA# 16298) (A 4; S 1) (Negotiator: L. Fiack)
- C17 BARBARA K. BROWN, TRUSTEE OF TRUST A, UNDER THE DENNIS AND BARBARA BROWN FAMILY 1981 TRUST (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boat lift and mooring buoy. (WP 6798.9; RA# 17898) (A 4; S 1) (Negotiator: L. Fiack)
- C18 BELL MARINE CO., INC. (ASSIGNOR); RMC PACIFIC MATERIALS, INC. (ASSIGNEE):** Consider application for the assignment of Lease Nos. PRC 5733.1 and PRC 5871.1, Sand Extraction Leases, of sovereign lands located in San Francisco Bay, Carquinez Strait and Alcatraz Shoals; Contra Costa, San Francisco and Solano counties, for commercial sand extraction. (PRC 5871.1, PRC 5733.1) (A 8,11,13; S 3,4,7) (Negotiator: L. Fiack)
- C19 JAMES E. AND NANCY E. KEIL, TRUSTEES OF THE J. AND N. KEIL FAMILY REVOCABLE TRUST DATED JANUARY 22, 1997 AND ROSS A. ROBINSON AND VICKIE J. ROBINSON HUSBAND AND WIFE AS JOINT TENANTS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for continued use and maintenance of an existing pier. (WP 4143.9; RA# 03198) (A 4; S 1) (Negotiator: L. Fiack)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
						Approved as Presented	Controller	Lt. Governor
						Y	Y	Y
						Y	Y	Y
						Y	Y	Y
						Y	Y	Y

C20 OLIN JONES SAND COMPANY (ASSIGNOR); JONES MARINE OPERATIONS (ASSIGNEE): Consider application for the assignment of Olin Jones Sand Company's interest in Lease Nos. PRC 7779.1 and PRC 7781.1, Sand Extraction Leases, of lands located in the San Joaquin River, and Suisun and San Francisco Bays, Contra Costa, Marin, Sacramento, San Francisco and Solano counties, for commercial sand extraction. (PRC 7779.1 , PRC 7781.1) (A 6, 8, 11, 13; S 2, 3, 4, 7) (Negotiator: L. Fiack)

C21 MARINA VISTA IMPROVEMENT CLUB (APPLICANT): Consider application for a Dredging Lease to dredge material from granted sovereign lands, minerals reserved, located in Marina Vista Canal, San Rafael Bay, Marin County; disposal of dredged material at U. S. Army Corps of Engineers San Pablo Bay Disposal Site (SF-10). (W 25577; RA# 04199) (A 6; S 3) (Negotiator: M. Howe)

C22 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Consider application for a General Lease - Public Agency Use, of 5,125 (+) acres of land located near Lompoc, Santa Barbara County; for management purposes. (W 24814) (A 29, 37; S 18) (Negotiator: M. Howe)

C23 CITY OF NEWPORT BEACH (PARTY): Approval of compliance with Chapter 74, Statutes of 1978, Section 2.5(b) as added by Chapter 317, Statutes of 1997, Section 3 by the City of Newport Beach, Orange County. (G 09-02.6) (A 70; S 35) (Negotiator: M. Howe)

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							Controller	Li. Governor	Director of Finance
					✓	Y	Y	Y	
					✓	Y	Y	Y	
	✓								
					✓	Y	Y	Y	

C24 JAMES S. JOHNSON, DAVID H. JOHNSON, AND JEANE P. JOHNSON (APPLICANTS): Consider application for a General Lease - Recreational and Protective Structure Use, of sovereign lands located in Steamboat Slough, near the town of Walnut Grove, Sacramento County; for an existing floating dock, gangway and landing. (WP 5696.9; RA# 01399) (A 8; S 4) (Negotiator: D. Jones)

C25 PACIFIC BELL COMPANY (APPLICANT): Consider application for a Permit for a Telephone Line Right of Way, over sovereign lands located in the San Joaquin River, city of Stockton, San Joaquin County, for a fiber optic cable project. (W 25573; RA# 02899) (A 17; S 5) (Negotiator: D. Jones)

C26 TIMOTHY P. ALPERS AND PAMELA J. ALPERS (APPLICANTS): Consider application for a General Lease - Right of Way Use, of sovereign lands located in Mono Lake, near the town of Lee Vining, Mono County; for an existing residential leach field system. (W 25571; RA# 01499) (A 4; S 4) (Negotiator: D. Jones)

C27 TOWER PARK MARINA INVESTORS, L.P. (LESSEE/SUBLESSOR); HARRISON'S BOAT CENTER, INC. (SUBLESSEE): Consider application for a sublease under Lease No. PRC 4194.1, a General Lease - Commercial Use, of sovereign lands located in Little Potato Slough, near the city of Stockton, San Joaquin County; for a boat sales facility. (PRC 4194.1; RA# 08898) (A 10; S 5) (Negotiator: D. Jones)

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
					Approved as Presented	Controller	Lt. Governor Director of Finance
				✓	Y	Y	Y
				✓	Y	Y	Y
				✓	Y	Y	Y
				✓	Y	Y	Y

C28 FREEPORT PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNOR); FREEPORT MARINA, INC. (ASSIGNEE): Consider application for the assignment of Lease No. PRC 4157.1, a General Lease - Commercial Use and consent to encumber, of sovereign lands located in the Sacramento River, near the town of Freeport, Sacramento County. (PRC 4157.1) (A 9; S 6) (Negotiator: D. Jones)

C29 CALIFORNIA DEPARTMENT OF FISH AND GAME (LESSEE): Consider application for an amendment to Lease No. PRC 7656.9, General Lease - Public Agency Use, of sovereign lands located in the San Joaquin River, near the city of Newman, Stanislaus County; to extend the lease term. (PRC 7656.9; RA# 05599) (A 27; S 12) (Negotiator: D. Jones)

C30 OTIS RUSSELL JOHNSON, III, FORREST LOWELL JONES, AND DANIEL GEORGE VOLKMANN, III, AS CO-TRUSTEE U/T/A DTD. DECEMBER 20, 1984 AND VIRGINIA VOLKMANN BOSCHE, TRUSTEE OF THE VIRGINIA VOLKMANN BOSCHE QUALIFIED PERSONAL RESIDENCE TRUST DATED OCTOBER 30, 1995 (APPLICANTS): Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Brockway, Placer County; for a joint use pier, boathouse, two boat hoists, and mooring buoys. (W 20781; RA# 22597) (A 4; S 1) (Negotiator: J. Ludlow)

C31 SMITH RIVER POWER (APPLICANT): Consider termination of a General Lease - Right of Way Use Lease No. PRC 7215.1 of sovereign lands located in the bed of the Klamath River, near Klamath, Del Norte County. (PRC 7215.1) (A 2; S 2) (Negotiator: J. Ludlow)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	

C32 RICHARD LEE AND PAMELA LEE AND CHARLES H. MAHNKEN AND ANNE C. MAHNKEN, TRUSTEES UNDER THE MAHNKEN TRUST AGREEMENT DATED APRIL 6, 1995 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Brockway Vista, Placer County; for a joint use pier and buoys. (WP 7050.9; RA# 22196) (A 4; S 1) (Negotiator: J. Ludlow)

C33 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider the purchase by the California State Lands Commission, in its capacity as School Land Bank Fund Trustee, of approximately one± acre parcel of land that abuts a 33± acre parcel of State lieu land in the city of Barstow, San Bernardino County. (W 25590) (A 34; S 17) (Negotiator: H. Anderson, P. Pelkofer, D. Reese)

C34 MERCEDES SEE (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign lands located in the Petaluma River, near Lakeville, Sonoma County; for the continued use and maintenance of an existing boat dock, deck, and walkway. (PRC 5694.1; RA# 27898) (A 6; S 3) (Negotiator: F. Singer)

C35 DAVID BURKHART AND CAROL BURKHART (APPLICANTS): Consider application for a General Lease - Recreational Use, of sovereign lands located in the Petaluma River, near Lakeville, Sonoma County; for the continued use and maintenance of an existing boat dock, deck, boathouse, and walkway. (PRC 5692.1; RA# 19498) (A 6; S 3) (Negotiator: F. Singer)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	

C36 STUART MAKLER AND MARY MAKLER, AS TRUSTEES OF THE STUART AND MARY MAKLER TRUST DATED APRIL 6, 1990, AS AMENDED (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5745.9; RA# 07299) (A 67; S 35) (Negotiator: J. Smith)

C37 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign lands located in Tijuana Estuary, Borderfield State Park, Imperial Beach, San Diego County; for management as a complement to the Tijuana River National Estuarine Research Reserve. (W 25579; RA# 04399) (A 78; S 39) (Negotiator: J. Smith)

C38 EDWARD CHU (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located adjacent to the Pacific Ocean, Solana Beach, San Diego County; for a filled seacave and shotcrete wall. (W 25440; RA# 25597) (A 74; S 38) (Negotiator: J. Smith)

C39 SOUTHWEST MARINE INC. (LESSEE): Consider application for an amendment to Lease No. PRC 8054.1, General Lease - Industrial Use, of sovereign lands located in San Diego Bay, San Diego, San Diego County; to provide for removal of an existing mooring dolphin; construction and maintenance of a new mooring dolphin; and maintenance of the existing drydock facility and appurtenant use area adjacent to Pier 4. (WP 8054.1; RA# 05299) (A 78; S 39) (Negotiator: J. Smith)

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						Approved as Presented	Controller	Lt. Governor Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C40 WALTER NEUBAUER, AS TRUSTEE OF THE NEUBAUER FAMILY TRUST DATED MAY 19, 1993 (LESSEE): Consider the continuation of rent for Lease No. PRC 4197.2, a General Lease - Grazing Use, of school lands located near Coalinga, San Benito and Fresno counties. (PRC 4197.2;) (A 28,30; S 15,16) (Negotiator: J. Smith)

C41 EL SEGUNDO POWER LLC (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, El Segundo, Los Angeles County; for maintenance of a rock revetment to protect a public bicycle trail, and beach area. (WP 5628.9; RA# 04499) (A 53; S 28) (Negotiator: J. Smith)

C42 SAN DIEGO UNIFIED PORT DISTRICT (PARTY): Consider approval of the proposed expenditure of public trust funds by the San Diego Unified Port District for the acquisition of the National Distribution Center, 1000-1022 West 24th Street, National City, San Diego County. (G 10-08.11; RA# 06099) (A 77, 79; S 40) (Negotiator: J. Smith, C. Fossum)

C43 CITY OF SAN CLEMENTE (LESSEE/SUBLESSOR); KAMAL A. IBRAHIM AND PRISCILLA M. IBRAHIM (SUBLESSEE): Consider application for a five-year extension of a sublease under Lease No. PRC 5542.9, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, San Clemente, Orange County; for a bait and tackle shop on the San Clemente Municipal Pier. (WP 5542.9; RA# 07999) (A 73; S 38) (Negotiator: J. Smith)

C44 THOMAS CHOW (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5742.9; RA# 03099) (A 67; S 35) (Negotiator: J. Smith)

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							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y

C45 GUY MICHAEL DART, JANE DART TUCKER, AND STEPHEN M. DART, IN EQUAL SHARES, A 50% INTEREST AND STEPHEN M. DART, TRUSTEE OF THE JANE O. DART SANDERLING QUALIFIED PERSONAL RESIDENCE TRUST #2, A 50% INTEREST (APPLICANT): Consider application for a General Lease – Protective Use and Assignment, of sovereign lands located in the Pacific Ocean, in Pebble Beach, Monterey County; for existing bank protection. (WP 7344.9; RA# 20398) (A 28; S 17) (Negotiator: N. Smith)

C46 THE LANDING HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Corte Madera Canal, Greenbrae, Marin County; for an existing floating dock. (WP 4673.9; RA# 17798) (A 6; S 3) (Negotiator: N. Smith)

C47 LAWRENCE PEDROTTI (APPLICANT): Consider application for a General Lease – Recreational Use, of sovereign lands located in Petaluma River, Lakeville, Sonoma County; for an existing walkway. (WP 5693.1; RA# 18498) (A 6; S 3) (Negotiator: N. Smith)

C48 ALYCE MANN (ASSIGNOR); JOSEPH B. MANN (ASSIGNEE): Consider application for the assignment of Lease No. PRC 6688.1, General Permit – Recreational and Residential Use, of sovereign lands located in Sonoma Creek, Wingo, Sonoma County. (WP 6688.1; RA# 05699) (A 7; S 2) (Negotiator: N. Smith)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	

C49 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):
 Consider application for an amendment to Lease No. PRC 5040.1, General Lease Industrial Use, of filled sovereign lands located along the Carquinez Straits, in the town of Crockett, Contra Costa County; to relocate an existing 16-inch hot oil pipeline. (WP 5040.1; RA# 23998) (A 11; S 7) (Negotiator: N. Smith)

C50 CROCKETT VALONA SANITARY DISTRICT (LESSEE):
 Consider application for an amendment to Lease No. PRC 5420.9, General Lease - Public Agency Use, of filled sovereign lands located in Carquinez Straits, in the town of Crockett, Contra Costa County; to relocate an existing 12-inch force main for sanitary sewage. (WP 5420.9; RA# 23998) (A 11; S 7) (Negotiator: N. Smith)

C51 RHONDA LEE SAVITACH AND MICHAEL PALMER (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Napa River, Napa, Napa County; for an existing gangway and float. (WP 5647.9; RA# 22098) (A 7; S 2) (Negotiator: N. Smith)

C52 WILLIAMS COMMUNICATIONS, INC. (APPLICANT):
 Consider application for a Permit for Telephone Line Right of Way, over sovereign lands located in the San Joaquin River, and Mayberry Slough near the city of Antioch, Contra Costa and Sacramento counties; Sacramento River at Sherman Island, Sacramento and Solano counties; and Sacramento River near the city of Sacramento, Sacramento and Yolo counties; for a fiber optic cable. (W 25544; RA# 24798) (A 8,9,11; S 4,5,6,7) (Negotiator: N. Smith)

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							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
					✓	Y	Y	Y	
	✓								

C53 MARTIN A. GAEHWILER (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County, for relocation and reconstruction of a pier, installation of a boat lift and a mooring buoy. (W 21304; RA# 17398) (A 4; S 1) (Negotiator: B. Young)

C54 ROBERT M. ANDRESEN AND JOANNE E. ANDRESEN; ROBERT C. ANDRESEN AND MARGARET S. ANDRESEN (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for mooring buoys. (W 25568; RA# 01199) (A 4; S 1) (Negotiator: B. Young)

C55 WILLIAM R. LEWIS, M.D. AND DUNCAN B. LEWIS, CO-TRUSTEE OF THE LEWIS FAMILY TRUST UNDER TRUST DATED SEPTEMBER 23, 1982 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for reconstruction, modification, and expansion of a pier, installation of a boat lift and mooring buoys. (WP 4378.9; RA# 27198) (A 4; S 1) (Negotiator: B. Young)

C56 JOHN SHUE AND JULIE HELMS-SHUE (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for pier, boat lift, and mooring buoy. (W 25572; RA# 01899) (A 4; S 1) (Negotiator: B. Young)

C57 CALIFORNIA STATE LANDS COMMISSION; CALIFORNIA COASTAL COMMISSION; WALDO GIACOMINI & SONS, INC. (PARTIES): Consider acceptance of an offer to dedicate a conservation and scenic easement over lands adjacent to Tomales Bay, Marin County. (W 24665) (A 6; S 3) (Negotiator: D. Plummer)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	Y
					✓ *				
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y

ADMINISTRATION

C58 CALIFORNIA STATE LANDS COMMISSION (PARTY):

Request delegation of authority for Executive Officer to solicit bids, award and execute agreements for preparation of environmental documentation regarding offshore optic fiber cable right-of-way lease applications (RFP99-04; W 25562; RA# 00499) (Statewide) (Negotiator: D. Brown)

C59 CALIFORNIA STATE LANDS COMMISSION (PARTY):

Request delegation of authority for Executive Officer to solicit bids, award and execute agreements for environmental analysis and documentation regarding composition, habitat value and disposition of shellmounds at the site of former oil platforms (RFP99-05; WP 4065; RA 27592) (A 35; S 18) (Negotiator: D. Brown)

C60 CALIFORNIA STATE LANDS COMMISSION (PARTY):

Request delegation of authority for Executive Officer to execute agreements with the University of California, Davis and Los Angeles Department Of Water And Power to perform analysis and feasibility of vegetation dust control measures at Owens Dry Lake, Inyo County. (C 99017; WP 2477; RA# 08599) (A 34; S 17) (Negotiator: D. Brown)

MINERAL RESOURCES MANAGEMENT

C61 CALIFORNIA STATE LANDS COMMISSION

(INFORMATIONAL): Staff Report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10432) (A 57, 58; S 29) (Negotiator: V. Duda)

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006671

*moved to regular and approved as presented

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y
					✓	Y	Y	Y	Y

C62 CITY OF LONG BEACH (APPLICANT): Consider approval of the Fourth Amendment of the Annual Plan (July 1, 1998 through June 30, 1999), Final Report and Closing Statement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17150) (A 57, 58; S 29) (Negotiator: A. Reid)

C63 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider approval of Qualifying Miles for Subventions to Cities and Counties for Fiscal Year 1999 -2000, Orange, Los Angeles, Ventura and Santa Barbara counties. (W 4848.1, W 484.2, W 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8, W 4848.9) (A 35, 36, 57, 58, 69; S 18, 19, 37) (Negotiator: J. Tanner, D. Brown, M. Voskanian)

C64 LODI GAS STORAGE, LLC (APPLICANT): Consider approval of a one-year Non-Exclusive Rotary Core Drilling Geological Survey Permit on tide and submerged lands, Sacramento County. (W 6005.79) (A 8, 10, S 4, 5) (Negotiator: A. Nitsche, M. Voskanian)

C65 SEA SURVEYOR, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey permit from December 1, 1999, through November 30, 2002, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.80) (A & S: Statewide Offshore) (Negotiator: A. Nitsche, M. Voskanian)

C66 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider approval of the proposed sale of royalty crude oil, Oil and Gas Leases, Orange County. (W 9603.108, W 9603.109) (A 57, 58, 59; S 29) (Negotiator: J. Tanner, M. Voskanian)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	VOTE		
						Approved as Presented	Controller	Lt. Governor Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C67 CITY OF LONG BEACH (APPLICANT): Consider approval of the award of the Crude Oil Sales Contract to the highest responsible bidder, various tracts within the Fault Block IV Unit, and Fault Block V, Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (W 9603.56) (A 57, 58; S 29) (Negotiator: J. Tanner, M. Voskanian)

C68 TEXACO EXPLORATION AND PRODUCTION, INC. (APPLICANT): Consider acceptance of the full Quitclaim Deed of Oil and Gas Lease No. PRC 2206.1, Offshore Santa Barbara County. (PRC 2206.1) (A 35; S 18) (Negotiator: A. Nitsche, M. Voskanian)

C69 CALPINE CORPORATION (APPLICANT): Consider approval of a deferment of drilling obligation and amendment of rental provision, State Geothermal Resources Lease No. PRC 7810.2, The Geysers Geothermal Field, Sonoma County. (PRC 7810.2) (A 1, S 2) (Negotiators: E. Kruger, J. Adams)

C70 SILVERADO GEOTHERMAL RESOURCES, INC. (LESSEE): Consider approval of an amendment modifying the royalty and bonding provisions of State Geothermal Resources Lease No. PRC 7845.2, The Geysers Geothermal Field, Lake County. (PRC 7845.2) (A 1, S 2) (Negotiator: J. Adams)

V. EXECUTIVE OFFICER'S REPORT

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
VI. REGULAR CALENDAR ITEMS 71 - 76									
71 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report in Y2K preparation and readiness of the California State Lands Commission. (A & S Statewide) (Negotiator: D. Brown)				✓					
72 UNITED STATES DEPARTMENT OF THE NAVY (APPLICANT): Retrocession of Partial Legislative Jurisdiction pursuant to Government Code Section 113 at Marine Corps Air Station El Toro, Orange County. (W 25514) (A 33; S 71) (Negotiator: J. Frey)	✓								
73 SAN DIEGO UNIFIED PORT DISTRICT, B.F. GOODRICH COMPANY, CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider approval of a proposed transaction involving an exchange of Port property, Public Trust Termination by the California State Lands Commission and expenditure of Public Trust funds by the San Diego Unified Port District for the acquisition of lands adjacent to existing Port property from Rohr, Inc., operating as B.F. Goodrich, Aerospace Aerostructures Group, in the city of Chula Vista, San Diego County. (G 10-8.12) (A 78, 79; S 39; 40) (Negotiators: C. Fossum, L. Kiley, H. Anderson, J. Martin)				✓ *	Y	Y	Y	Y	
74 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consideration of emergency regulations setting fees to be used to implement the State's new ballast water management programs for control of nonindigenous species. (A & S Statewide) (Negotiator: M. Falkner, J. Kloman, L. Prabhu, M. Meier)				✓	Y	Y	Y	Y	

*moved to consent and approved as presented

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	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
✓						Y	Y	Y	
					✓	Y	Y	Y	

75 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):
 Staff Report of status of the scope of work for analysis of the shell mounds at the site of the former 4 H platforms offshore of Santa Barbara County and Staff recommendation on interim measures for assistance to Fishers pending completion of the scope of work. (WP 4065) (A 35; S 18) (Negotiator: M. Valentine, K. Walker, A. Willard)

76 EXXON COMPANY, U.S.A. (LESSEE): Consider Adoption of Mitigated Negative Declaration and Consider Approval of the Abandonment and Removal of an Oil and Gas Drilling and Production Man-Made island, Belmont Field, Orange County. (W 40792) (A 58; S 37) (Negotiator: J. Planck, K. Walker)

VI. PUBLIC COMMENTS

